

**MCHENRY COUNTY  
EMERGENCY TELEPHONE SYSTEM BOARD  
MEETING AGENDA**

**Thursday September 19, 2002    9:00 AM    Algonquin Police Department**

**CALL TO ORDER:**

**ROLL CALL:**

**INTRODUCTION OF GUESTS:**

- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

**ADDITIONS OR CORRECTIONS TO THE MINUTES:**

**APPROVAL OF MINUTES:**

**MOTION BY:**

**SECOND:**

**CORRESPONDENCE:**

**TREASURER REPORT:**

**MOTION BY:**

**SECOND:**

**BILLS:**

**MOTION BY:**

**SECOND:**

**COMMITTEE REPORTS:**

Financial-    Adjustment to the FY02-03 Budget  
Technical-  
Personnel-  
Training-  
PSAP-  
Mapping-

**COORDINATOR'S REPORT:** In meeting packet

**DISCUSSION:**

**ACTION:**

**EXECUTIVE SESSION:**

**INFORMATION ITEMS:**

1.    Reverse Call Notification System Demonstrations

**PUBLIC INPUT:**

**NEXT MEETING October 17, 2002  
9:00 AM at the McHenry County Government Center**